

IN THE COMMISSIONERS COURT OF FALLS COUNTY

THE STATE OF TEXAS TO ALL INTERESTED PARTIES COUNTY OF FALLS


AGENDA

NOTICE IS HEREBY GIVEN in accordance with Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994), as amended, the Texas Open Meeting Act, that a **MEETING** of Commissioners Court, the governing body of Falls County, Texas, will be held on, **MONDAY the 24th day of August 2020, at 9:00 A.M.**, in the **County Courtroom** of the Falls County Courthouse Annex in the City of Marlin, Texas, at which time the following subjects will be considered:

1. Proof of posting of notice in accordance with the provisions of Title 5, Chapter 551, Government Code (Vernon's Texas Codes Ann. 1994) as amended, known as the Texas Open Meetings Act.
2. Public comments.
3. Elected official reports.
4. Discussion and/or action concerning courthouse renovation, and courthouse annex.
5. Discussion and/or action concerning COVID-19.
6. Discussion and/or action concerning burn ban and allowing for exemption for any burns supervised by an authorized Volunteer Fire Department.
7. Discussion and/or action concerning petition and application to close CR 491 portion east end.
8. Discussion and/or action concerning opening bids for hail damage at Sheriff's Office and Jail.
9. Discussion and/or action concerning hail damage.
10. Discussion and/or action concerning Annual Cybersecurity Compliance Training 2021 with TAC.
11. Discussion and/or action concerning donation of road material for use on CR 459.
12. Discussion and/or action concerning telephone system at the jail.
13. Discussion and/or action concerning election judges and alternate judges, 2020-2021.
14. Discussion and/or action concerning employee sick leave.
15. Discussion and/or action concerning Air Ambulance plans.
16. Discussion and/or action concerning Texas Parks and Wildlife Agreement with Tax Office.
17. Discussion and/or action concerning ESD #3's 2020/2021 budget.
18. Discussion and/or action concerning interlocal agreement with the City of Rosebud.
19. Discussion and/or action concerning audit on Commissary Account at the Falls County Jail.

20. Discussion and/or action concerning Thor.
21. Review and discussion of Road and Bridge precinct work reports, including Administrator's progress report.
22. Discussion and/or action concerning the approving of payment of bills, including reimbursements, late charges, the transfer of cash or funds from any line item or departments to another, book transfers and any budget amendments; including but not limited to discussion and action concerning department or non-departmental items with line items that go past their budgeted amounts.
23. Approval of minutes of prior meetings of Commissioner's Court.
24. Discussion and/or action concerning 2020-2021 budget including anticipated income and expenses; the Falls County Detention Center; departmental line items; all funds, including general fund and Farm-to-Market Lateral Road Fund, upcoming year's Appraisal District Budget; fees for processing payroll; and as relevant, what County shall charge school districts for assessing and collecting taxes, and/or other services; and other matters concerning said budget, including budget requests from any elected official, or office heads.
25. Discussion and/or action concerning filing proposed budget for fiscal year 2020-2021 budget, and setting date of public hearing, and subsequent vote on 2020-2021 budget.
26. Discussion and/or action concerning vote on consideration of tax decrease, fiscal year 2020-2021.
27. Discussion and/or action concerning publishing of public notice and setting of public hearing regarding proposed tax decrease.
28. Adjournment.

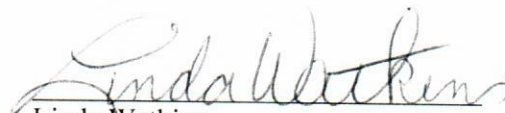
Signed this 20th day of August 2020.


Jay T. Elliott
Falls County Judge

I, LINDA WATKINS, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS COURT OF FALLS COUNTY, TEXAS, do hereby certify that the above and foregoing is a true and correct copy of NOTICE OF A SPECIAL MEETING THE COMMISSIONERS COURT OF FALLS COUNTY, TEXAS, posted by me at the Courthouse door in Marlin, Texas, where notices are customarily posted in accordance with Title 5, Chapter 551043, Government Code (Vernon's Texas Codes Ann. 1994), on this the 20th day of August 2020, at 4:00 P.M

WITNESS MY HAND AND SEAL of office at Marlin Texas, on this the 20th day of August 2020.




Linda Watkins
County Clerk - Falls County